

South Dakota State Library Board

MINUTES

Regular Meeting
October 11, 2011

Teleconference

REGULAR MEETING

- Members Present** Judy Trzynka, Carol Rosenthal, Monte Loos, Lesta Turchen, Steve Willard, and Sam Gingerich
- Members Absent** Diane Olson
- Others Present** Colleen Kirby, SDSL; Daria Bossman, SDSL; Dan Siebersma, SDSL; and Quynn Verhelst, SDSL
- Call to Order** Judy Trzynka called the regular meeting to order at 9:00 a.m.
- Adoption of Agenda** A MOTION WAS MADE by Loos and seconded by Rosenthal to adopt the agenda as presented. MOTION CARRIED.
- Approval of Minutes** A MOTION WAS MADE by Gingerich and seconded by Turchen to approve the July 17, 2011 minutes.
- Gingerich – Aye
Turchen – Aye
Loos – Aye
Rosenthal – Aye
Willard – Aye
Trzynka – Aye
- MOTION CARRIED.
- Report of the State Librarian** Dan Siebersma reported on a number of items:
- State of the State Library Report
 - Budget Outlook, FY 2013
 - No cuts, no additions
 - Governor's Regulatory Reform Initiative
 - Other
 - Community Anchor Institutions
- Other Staff Reports** Daria Bossman and Colleen Kirby report on several items
- LSTA 5-Year Review Update
 - Some feedback at SDLA

- ILL Procedural Changes
 - Email sent in August, followed by a webinar
 - Changes have gone smoothly
- Indian Education Summit Pre-Conference
 - 1st year we have participated
- SDLA Conference Activities
- Other

**Unfinished
Business**

None

NEW BUSINESS

**LSTA 5-year
Planning Process**

Daria and Colleen gave a brief overview of the process for creating a new LSTA 5-year Plan. They are gathering information to evaluate the current plan and looking for things we are doing well, not doing well and are irrelevant. The evaluation of the current plan is due Feb/March, with the new plan due in June.

A MOTION WAS MADE by Loos and seconded by Willard to endorse the planning process as presented.

Gingerich – Aye
Turchen – Aye
Loos – Aye
Rosenthal – Aye
Willard – Aye
Trzynka – Aye

MOTION CARRIED.

Next Meeting

In conjunction with Legislative Day

Adjournment

Meeting adjourned at 9:41 a.m.